

# American Embassy, Amman

# Vacancy Announcement

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## **ANNOUNCEMENT NUMBER: 11- 54**

**OPEN TO:** All Interested Candidates

**POSITION:** Criminal Fraud Investigator, FSN-10

**OPENING DATE:** October 6, 2011

**CLOSING DATE:** October 26, 2011

**WORK HOURS:** Full-time; 40 hours/week

**SALARY:** \*Not-Ordinarily Resident: (Position Grade: FP-5)  
\*Ordinarily Resident: JD 15,298 p.a. (Starting salary)

**NOTE: ALL ORDINARILY RESIDENT APPLICANTS MUST SUBMIT THE REQUIRED WORK AND/OR RESIDENCY PERMITS TO BE ELIGIBLE FOR CONSIDERATION.**

The U.S. Embassy in Amman is seeking an individual to fill a Criminal Fraud Investigator position within the Consular Section.

### **BASIC FUNCTION OF POSITION**

The incumbent plans and investigates all aspects of criminal investigations related to Jordanian and regional visa fraud, passport fraud, fraud in international travel documents, human smuggling, and any associated criminal activity. Develops and maintains contacts with Jordanian officials involved with issues of immigration, civil status, document fraud, penal code violations and law enforcement matters generally. Provides advice on all aspects of complex criminal investigations, and otherwise assists in Embassy security operations.

### **QUALIFICATIONS REQUIRED**

**NOTE: All applicants must address each selection criterion detailed below with specific and comprehensive information supporting each item.**

1. Completion of Bachelor's degree in any social or hard science is required.  
**Supporting documentation (i.e., Bachelor's degree) must be included in the application for eligibility purposes.**

2. Must have five years of experience in investigations which include the gathering, evaluation and interpretation of facts and information, of which at least three years experience on visa fraud or document fraud investigations working with Jordanian local authorities.
3. Must have experience working with law enforcement, border crossing authorities and airport officials.
4. Level 4 in English and in Arabic is required. English proficiency will be tested. A score of 785 in the TOEIC exam or 590 in the TOEFL exam will be accepted. Exam scores are valid for 6 months.
5. Must possess translation skills, use Microsoft programs and operate a vehicle when required. Type C drivers license is required.

## **SELECTION PROCESS**

When equally qualified, U.S. Citizen Eligible Family Members (AEFMs) and U.S. Veterans will be given preference. Therefore, it is essential that the candidates address the required qualifications above in the application.

## **ADDITIONAL SELECTION CRITERIA**

1. Management will consider nepotism/conflict of interest, budget, and residency status in determining successful candidacy.
2. Current employees serving a probationary period are ineligible to apply.
3. Currently employed U.S. Citizen EFM's who hold an FMA appointment are ineligible to apply for advertised positions within the first 90 calendar days of their employment.
4. Currently employed NORs hired under a Personal Services Agreement (PSA) are ineligible to apply for advertised positions within the first 90 calendar days of their employment, unless currently hired into a position with a When Actually Employed (WAE) work schedule.

## **TO APPLY:**

Interested applicants for this position should submit the following or the application will not be considered:

1. Application for U.S. Federal Employment (SF-171, DS-174)
2. A current resume or curriculum vitae that provides the same information as an DS-174; plus. Candidates who claim U.S. Veterans' preference must provide a copy of their Form DD-214 with their application. For more information on the Veterans' Preference program, go to <http://www.opm.gov/veterans/>.

3. Any other documentation (e.g. essays, certificates, awards, copies of degrees earned) that addresses the qualification requirements of the position as listed above.

## **SUBMIT APPLICATION TO**

Human Resources Office

Telephone: 5906000

FAX: 5931598

Applications can also be submitted electronically through

**AmmanEmployment@State.gov**

## **DEFINITIONS**

1. AEFM: A type of EFM that is eligible for direct hire employment on either a Family Member Appointment (FMA) or Temporary Appointment (TEMP) provided s/he meets all of the following criteria:
  - a. U.S. citizen;
  - b. Spouse or dependent who is at least age 18;
  - c. Listed on the travel orders of a Foreign or Civil Service or uniformed service member permanently assigned to or stationed at a U.S. Foreign Service post or establishment abroad with a USG agency that is under COM authority;
  - d. Is resident at the sponsoring employee's or uniform service member's post of assignment abroad, approved safehaven abroad, or alternate safehaven abroad; and
  - e. Does not receive a USG annuity or pension based on a career in the U.S. Civil, Foreign, or uniform services.
2. EFM: Family Members at least age 18 listed on the travel orders of a Foreign or Civil Service or uniformed service member permanently assigned to or stationed to a U.S. Foreign Service post or establishment abroad with a USG agency that is under COM authority who do not meet the definition of AEFM above.
3. Member of Household: A MOH is a person who: 1) Has accompanied, but is not/not on the travel orders of a U.S. citizen Foreign or Civil Service employee or uniform service member permanently assigned to or stationed at a U.S. Foreign service post or establishment abroad; 2) Has been declared by the sponsoring employee to the Chief of Mission as part of his/her household; and 3) Resides at post with the sponsoring employee.
4. Ordinarily Resident (OR): A citizen of the host country or a citizen of another country who has shifted the main residency focus to the host country and has the required work and/or residency permits for employment in country.
5. Not-Ordinarily Resident (NOR): Typically NORs are U.S. Citizen EFMs and EFMs of FS, GS, and uniformed service members who are eligible for employment under an American USG pay plan, on the travel orders and under Chief of Mission authority, or other personnel having diplomatic privileges and immunities.

**CLOSING DATE FOR THIS POSITION: October 26, 2011**  
An Equal Opportunity Employer

The U.S. Mission in Jordan provides equal opportunity and fair and equitable treatment in employment to all people without regard to race, color, religion, sex, national origin, age, disability, political affiliation, marital status, or sexual orientation. The Department of State also strives to achieve equal employment opportunity in all personnel operations through continuing diversity enhancement programs.

The EEO complaint procedure is not available to individuals who believe they have been denied equal opportunity based upon marital status or political affiliation. Individuals with such complaints should avail themselves of the appropriate grievance procedures, remedies for prohibited personnel practices, and/or courts for relief.